

MSC Exec Board September 19, 2017 Online Meeting  
Agenda

2:00 Welcome to all. *Appoint Minutes Taker.*

Roll Call:

Sean Anderson\_\_\_\_; Wendy Campbell \_\_\_\_; Roberta Gebhardt\_\_\_\_; Rebecca Krantz\_\_\_\_;  
Kelly Reisig\_\_\_\_; Anita Scheetz\_\_\_\_; Mark Wetherington \_\_\_\_;  
Debra Westrom\_\_\_\_; Gavin Woltjer \_\_\_\_\_

MSL Reps: Cara Orban \_\_\_\_; Tracy Cook \_\_\_\_; Jemma Hazen \_\_\_\_; Amy Marchwick \_\_\_\_;  
Jennie Stapp \_\_\_\_\_

Guests:

*The Board will move through the agenda as needed.*

Minutes from the July 13, 2017 Exec Board Retreat – **Action item – vote on approval of minutes.**

FY18 budget update (Cara Orban)

CMC update (Stephan Licitra)

MSC staff recruitment update (Tracy Cook)

SaaS migration report (Jemma Hazen & Amy Marchwick)

Fall meeting logistics update (Cara Orban)

Membership survey (Wendy Campbell)

MSC strategic plan development (Roberta Gebhardt, Kelly Reisig, Gavin Woltjer)

MSC new libraries membership application review (Cara Orban)

Public comments

Adjourn – **Action Item**